

HOUSING AUTHORITY OF THE CITY OF BRYAN

NOTICE OF A BOARD MEETING

**12:00 noon, Tuesday
August 30th, 2016**

IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE OF THE STATE OF TEXAS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN WILL MEET AT 12:00 noon., Tuesday, August 30TH 2016, AT THE MAIN OFFICE, LOCATED AT 1306 BECK STREET, BRYAN TEXAS 77803

THE AGENDA FOR THIS MEETING AS FOLLOWS:

CALL TO ORDER Time: _____ P.M.
ROLL CALL OF COMMISSIONERS – QUORUM DETERMINATION
PRESENT
COMMISSIONER Hixon ___ YES ___ NO
COMMISSIONER Sanchez ___ YES ___ NO
COMMISSIONER Bishop ___ YES ___ NO
COMMISSIONER Villarreal ___ YES ___ NO
COMMISSIONER Cain ___ YES ___ NO

INTRODUCTION OF GUESTS IN ATTENDANCE

OPEN FORUM

RESIDENTS AND GUESTS ARE INVITED TO PRESENT ANY QUESTIONS, CONCERNS OR COMMENTS TO THE COMMISSIONERS. THERE IS A THREE-MINUTE TIME LIMIT. PLEASE COMPLETE A DISCUSSION FORM LISTING YOUR NAME, ADDRESS AND SUBJECT MATTER OF YOUR PRESENTATION AND TURN IT IN PRIOR TO THE CALL TO ORDER. THE PURPOSE OF THIS SEGMENT IS TO FORMULATE AGENDA ITEMS FOR FUTURE MEETINGS. THERE WILL BE NO RESPONSE OR DISCUSSION BY THE COMMISSIONERS ON THE PRESENTATION.

THE FOLLOWING ITEMS WILL BE PRESENTED, CONSIDERATION AND ACTED UPON:

1. Presentation of the Minutes of the prior meeting and consideration and action on such: Minutes of a Regular Meeting of July 26th, 2016.
2. Presentation of the Financial reports for the month of July 2016 if available.
 - i. Payroll Checks July 2016
 - ii. Vendor Checks July 2016
 - iii. Authority Bank Statements July 2016

Report by Executive Director.

1. Board will be informed that the AC unit for the main office is needing to be replaced. Board will be notified if this replacement is considered and emergency or if this has to go through the procurement process.
2. Board will be informed that FYE 3/2016 Audit has been rescheduled to September 8th, 2016.
3. Board will be updated on the summer programs, BHA's 4-H Club, and upcoming fall events.
4. Board will notified that the lease updates should be completed and ready for review and Septembers meeting.

5. ADJOURNMENT OF THE MEETING.

Motion: _____

STATE OF TEXAS
COUNTY OF BRAZOS

2nd: _____
Time: _____

CERTIFICATE OF POSTING

I, Rissina Hall, EXECUTIVE DIRECTOR AND SECRETARY TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN, TEXAS, DO HEREBY CERTIFY THAT ON THE 25th DAY OF August, 2016 AT 10:00 a.m., CAUSED TO BE POSTED IN A PLACE THAT WAS ACCESSIBLE TO THE PUBLIC AT ALL TIMES FOR AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING, AS IS REQUIRED BY STATE LAW A LEGAL NOTICE IN WORDS AND FIGURES TO WIT.

NOTICE OF

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY
OF THE CITY OF BRYAN
WILL BE HELD AT
1306 Beck Street
BRYAN, TEXAS

(OR IN LIEU A COPY OF THE AGENDA FOR THE MEETING)

COMMENCING AT 12:00 noon, ON THE 30th DAY OF August 2016 TO CONSIDER AND ACT
UPON THE FOLLOWING:

Rissina Hall, EXECUTIVE DIRECTOR
AND SECRETARY OF THE BOARD

SEAL

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the __ HOUSING AUTHORITY OF THE CITY OF BRYAN BOARD MEETING__, was posted at the Bryan Municipal Building on the 25th Day of August, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary